

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,
ex rel.. RICHARD CHESBROUGH, M.D.,
and KIM CHESBROUGH,

Plaintiffs,

VS.

UNIVERSAL IMAGING, INC.,
MRI LEASING, LLC, d/b/a PREMIER
LEASING AND MANAGEMENT
SERVICES, LLC, PHILLIP J. YOUNG,
MARK LAUHOFF, and GWENDOLYN
WASHINGTON, Jointly and Severally,

Defendants,

and

TCF BANK, TCF INVESTMENTS,
JP MORGAN CHASE, FIFTH THIRD BANK,
CHASE BANK, COMERICA BANK,
GREGORY SCHWARTZ & CO. INC.,

Garnishees.

Case No.: 5:06-cv-15638

Hon. John Corbett O'Meara

STIPULATION AND ORDER

The United States, together with defendants Universal Imaging, Inc., MRI leasing, LLC and Phillip J. Young, hereby agree as follows:

1. The Motion to Quash filed by the above defendants on February 14, 2012, Doc. 44, is hereby WITHDRAWN. Defendants hereby acknowledge that they have been afforded an opportunity for a hearing as contemplated by the Federal Debt Collection Procedures Act, 28 U.S.C. § 3101(d)(1) & (2), and that they have voluntarily and knowingly waived the opportunity for such a hearing.

2. The United States stipulates that lease payments from North Oakland North

Macomb are not considered by it to be “proceeds of the sale of assets” referred to in paragraph 3 of the Court’s Order of December 28, 2011, Doc. 28, and that such lease payments may be made directly to the defendants as contemplated by the sale agreement and not deposited into the Court Registry. This stipulation does not apply to the remaining expected sale proceeds from the sale to North Oakland North Macomb.

3. The defendants agree that all such lease payments shall be deposited into a new account from which they may conduct transactions in the normal course of business. The defendants agree that they will identify this account to the government and will make the statements, deposits, checks and other withdrawals from this account available to the government no later than seven days from any request.

4. All orders of the Court shall continue to have full force and effect.

SO ORDERED.

Date: March 19, 2012

s/John Corbett O’Meara
United States District Judge

STIPULATED AND AGREED TO THIS 13th DAY OF MARCH, 2012

PHILLIP J. YOUNG
UNIVERSAL IMAGING, INC.
MRI LEASING LLC

THE UNITED STATES OF AMERICA

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